

**Clarification Letter**

**Date: 01<sup>st</sup> October, 2024**

**Corporate Relations Department**

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Script Code: 532320

**Sub: Clarification Letter related to Resignation of Company Secretary from the Company w.e.f. 15<sup>th</sup> April, 2024**

Dear Sir/Madam,

We are writing in response to your query regarding the delay in submitting the resignation letter of our Company Secretary and Compliance Officer to the Exchange within the stipulated seven days from the effective date of resignation, which was 15th April, 2024.

We would like to clarify that the delay was an unintentional oversight on our part. The resignation letter was inadvertently omitted from our announcement made under Regulation 30 of the SEBI (LODR) Regulations, 2015, dated 15th April, 2024 (Acknowledgment No. 7115217).

Upon discovering this omission, we promptly filed a fresh announcement under Regulation 30 of the SEBI (LODR) Regulations, 2015, dated 26th July, 2024 (Acknowledgment No. 7633199), to rectify the error.

We sincerely apologize for any inconvenience this may have caused and appreciate your understanding in this matter.

Thank you for your attention.

Yours faithfully,

**For Vaarad Ventures Limited**



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**Leena Vikram Doshi**

Managing Director

DIN: 00404404

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211

Website: www.vaaradventures.com

July 26, 2024

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code – 532320

**Sub: Clarification Letter for submission of fresh corporate announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

With reference to mail received from the concerned officers of the BSE dated on 24<sup>th</sup> July 2024 with subject line-“Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015”. We would like to clarify here that:

**“We have previously filed an intimation with Stack Exchange regarding Mr. Narendra Kumar Joshi's resignation from the position of Company Secretary and Compliance Officer, as of 15<sup>th</sup> April 2024, under Acknowledgement Number 7115217. However, in response to your email dated 24<sup>th</sup> July 2024 and as requested by your office, we are now submitting a fresh Corporate Announcement for this matter.”**

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Vaarad Ventures Limited**

LEENA  
VIKRAM  
DOSHI

Digitally signed by  
LEENA VIKRAM  
DOSHI  
Date: 2024.07.26  
13:10:17 +05'30'

**Leena Vikram Doshi**  
Managing Director  
DIN: 00404404

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031  
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211  
Website: www.vaaradventures.com

April 15, 2024

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code - 532320

**Sub: Intimation of the resignation of Company Secretary & Compliance Officer**

Dear Madam/Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Narendra Kumar Joshi (ICSI Membership No. A10034) has tendered his resignation from the post of Company Secretary and Compliance officer due to personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f the close of 15<sup>th</sup> April, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as “Annexure”.

This disclosure will also be hosted on the Company's website viz. [www.vaaradventures.com](http://www.vaaradventures.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Vaarad Ventures Limited**

LEENA  
VIKRAM  
DOSHI

Digitally signed  
by LEENA  
VIKRAM DOSHI  
Date: 2024.04.15  
15:11:28 +05'30'

**Leena Vikram Doshi**  
Managing Director  
DIN: 00404404

**Annexure**

<b>S. NO.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change	Resignation
b)	Date of Cessation	15 <sup>th</sup> April 2024
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

**For Vaarad Ventures Limited**

**LEENA**  
**VIKRAM**  
**DOSHI**

Digitally signed  
by LEENA  
VIKRAM DOSHI  
Date: 2024.04.15  
15:42:51 +05'30'

**Leena Vikram Doshi**  
Managing Director  
DIN: 00404404

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031  
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211  
Website: www.vaaradventures.com

## Resignation Letter

From  
**Narendrakumar Joshi**  
Company Secretary  
E, 302, Rakhee Building,  
Vasant Utsav, Thakur Village  
Kandivali East, Mumbai – 400 101

April 15, 2024

To,  
The Board of Directors,  
**VAARAD VENTURES LIMITED**  
Flat No.5, Sannidhan, Plot No. 145,  
Indulal D. Bhuva Marg,  
Wadala, Mumbai – 400031

Dear Sir,

I hereby testify and give my Resignation as a Company Secretary of the Company due to my personal reason and request Board of Director of the Company to file necessary form under Companies Act, 2013 and relieve me from my duties with effect from 15<sup>th</sup> April, 2024

I am thankful to you for the support you have provided to me during my stint with the organisation as CS & Compliance Officer. I also take this as an Opportunity to thank each and every one I have worked with including our Board of Director.

I wish you and the Company all the very best for the future.

With Warm Regards,  
Yours truly,



**Narendrakumar Joshi**

Company Secretary  
Membership No. A10034

Mobile No. 9820124268  
Email: [narendrakjos@gmail.com](mailto:narendrakjos@gmail.com)